

Review Copy

Enclave at Broadmoor Glen Board of Director's 5-8-2019 Meeting

The meeting convened at the Swirly Cow at 10:00 a.m. All Board members, Z&R Property Manager Kerry Cantrell, and 1 homeowner were present.

The Board Officers are:

President - Susan O'Hara
Vice-President - Pam Cartwright
Treasurer - Karen Orazem
Secretary - Roy Berg
Director-at-large - Arthur Suckling

The Minutes from the March Board meeting were approved.

Kerry reviewed the 2019 to-date financials.

The Resolution revising the HOA's CC&Rs to incorporate the Insurance Company's new restrictions on the use of grills and/or heating devices was reviewed and approved. The rules of compliance to this new restriction were reviewed and returned for incorporation of various comments and clarifications. When rewritten and approved by the Board, a copy will be sent to each home owner.

From 10:40 AM to 11:00 AM the Board retired to an executive meeting to discuss legal matters.

After the executive meeting, the discussion centered on how best to get general information out to all residents. Along with attaching notices to the mail boxes, it will also be posted in the bulletin board box. Keys to the bulletin board are held by Kerry, Susan and Pam.

Board meetings are tentatively scheduled for the 2nd Wednesday of every other month, starting in January, at 10:00 AM except the yearly meeting in November, which is scheduled at 7:00 PM.

The next Board meeting is scheduled for July 10th at 10:00 AM.

Meeting was adjourned at 11:15 a.m.

Roy Berg, Secretary